

Request for City Council Committee Action

Date: December 16, 2003

To: Community Development Committee
Referral to: Ways & Means / Budget Committee

Prepared by: Carsten Slostad (Phone 673-5150)

Approved by: Robert D. Miller, Director _____

Subject: Warehouse District North Loop Neighborhood Action Plan

Summary of the Request: On November 17, 2003 the NRP Policy Board adopted the Warehouse District North Loop Neighborhood Action Plan (Phase I). The plan was developed over a one-year period using a survey, focus groups and community wide meetings. The plan was unanimously adopted by the neighborhood on September 24, 2003.

RECOMMENDATION:

- (1) Approve the Warehouse District North Loop NRP Action Plan ("Plan") attached to this report, specifically those parts of the Plan which fall under City jurisdiction, in an amount not to exceed \$193,000;
- (2) Amend the 2003 Minneapolis Community Development Agency ("MCDA") Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$107,500;
- (3) Direct the MCDA to establish dedicated reserve funds for the Warehouse District North Loop Neighborhood Action Plan within the NRP Program Fund CNR0 and to assign \$85,500 to such reserved funds for future year expenditures on the approved plan;
- (4) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request;
- (5) Refer this report to the MCDA Board of Commissioners for authorization of the appropriate MCDA officers to enter into any contracts or agreements necessary to implement this request.

December 16, 2003

The Honorable Lisa Goodman, Chair
Community Development Committee
Minneapolis City Council
315 City Hall
Minneapolis, Minnesota 55415

The Honorable Barbara Johnson, Chair
Ways and Means Committee
Minneapolis City Council
315 City Hall
Minneapolis, Minnesota 55415

Re: Warehouse District North Loop Neighborhood Action Plan

Dear Chairpersons Goodman and Johnson:

At its meeting on November 17, 2003 the Neighborhood Revitalization Policy Board approved and authorized funding for the Warehouse District North Loop Neighborhood Action Plan.

The Warehouse District North Loop Association (WDNLA) developed the elements in this plan through the use of surveys, focus groups and community wide meetings. The plan was approved unanimously by the neighborhood in an all community meeting held on September 24, 2003. The WDNLA plan requests a total of \$193,000, which reflects the median amount for the North Loop allocation.

On November 17, 2003 the Policy Board passed the following resolution:

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board (Board) hereby accepts and adopts the North Loop Neighborhood Action Plan dated August 2003.

RESOLVED FURTHER: That the Board hereby authorizes the Director to: (1) Request the City Council and Mayor [a] amend the 2003 Minneapolis Community Development Agency (MCDA) appropriation resolution by increasing the NRP Program Fund CNR0 by \$107,500 and [b] authorize the appropriate MCDA officers to enter into any contracts or agreements necessary to implement the activities above.

RESOLVED FURTHER: That the Board hereby recommends that the City Council and the Mayor direct the MCDA to establish dedicated reserve funds for the North Loop Neighborhood Action Plan within the NRP Program Fund CNR0 and assign \$85,500 of such reserve funds for future year expenditures on the North Loop Neighborhood Action Plan.

The Honorable Lisa Goodman
The Honorable Barbara Johnson
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Pursuant to this resolution, I make the following recommendations for consideration by your committees:

RECOMMENDATION:

- (6) Approve the Warehouse District North Loop NRP Action Plan ("Plan") attached to this report, specifically those parts of the Plan which fall under City jurisdiction, in an amount not to exceed \$193,000;
- (7) Amend the 2003 Minneapolis Community Development Agency ("MCDA") Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$107,500;
- (8) Direct the MCDA to establish dedicated reserve funds for the Warehouse District North Loop Neighborhood Action Plan within the NRP Program Fund CNR0 and to assign \$85,500 to such reserved funds for future year expenditures on the approved plan;
- (9) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request;
- (10) Refer this report to the MCDA Board of Commissioners for authorization of the appropriate MCDA officers to enter into any contracts or agreements necessary to implement this request.

Sincerely,

Robert D. Miller
Director